

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS SPECIAL MEETING

April 15, 2004, 6:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda.
The Board reserves the right to change the order of the agenda items, to
postpone agenda items to a later date, or to table items indefinitely.*

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Shawn McGraw
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Matthew Clark
		Board Member:	William Katke
Staff:	General Manager:	Chuck Duffy	
	Legal Counsel:	Jonathan Wittwer	

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

1. Pending Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.:

Granada Sanitary District : v. Arthur Settlemyer Case No. 417711
v. Peter & Pamela Josselyn Case No. 417718
v. Peter Josselyn Case No. 417723
v. Process Research Case No. 417717
v. D.W. Landers Case No. 417719
v. William McDonald Case No. 417722
v. John Carter Case No. 417730
v. Albert Currie Case No. 418626
v. Mary McElherron Case No. 417713
v. Melvin Thompson Case No. 417277
v. Tulio Angelini Case No. 417726
v. Ocean Shore Railroad Case No 417721
v. Wayne Stockwell Case No. 417720

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING